

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060085

FILED
Apr 27, 2004
Secretary of State

Entity Name: NEWPORT INSURANCE AGENCY, INC.

Current Principal Place of Business:

1308 S. JEFFERSON ST.
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-320092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWPORT, PHYLLIS
1308 S JEFFERSON
PERRY, FL 32301 US

Name and Address of New Registered Agent:

NEWPORT, PHYLLIS
4379 RUTH CANNON LANE
PERRY, FL 32347 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHYLLIS L. NEWPORT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWPORT, PHYLLIS
Address: 1308 S JEFFERSON
City-St-Zip: PERRY, FL

Title: VP () Delete
Name: NEWPORT, RICHARD M.
Address: 1308 SO. JEFFERSON STREET
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWPORT, PHYLLIS L
Address: 1308 S JEFFERSON
City-St-Zip: PERRY, FL 32348 US

Title: VP (X) Change () Addition
Name: NEWPORT, RICHARD M
Address: 1006 IVAN HOE DR
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS L. NEWPORT

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date